

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LEXINGTON RETAIL COMPANY, L.L.C.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

222 ARLINGTON AVENUE SOUTH
BIRMINGHAM, AL 35205

2. Principal office is hereby changed to:

2222 ARLINGTON AVENUE SOUTH
BIRMINGHAM, AL 35205

3. Signature of officer or chairman of the board

Jeffrey M. Pomeroy, Authorized Agent

Signature and Title

Type or print name and title

6/9/2014 4:48 PM

Date